

## ***OFFICIAL MINUTES***

### **McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING**

**November 20th, 2012**

**4:30 PM**

#### **I. Call to Order/Establishment of a Quorum**

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present except Secretary Lisa Norris, Jessie Townes and Ken Mitchum.

Members of the Planning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Garlon Prewitt, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

#### **II. Approval of Agenda**

Motion to approve the agenda by Vice-Chair Keith Priestley, second by Mayor Holland. Motion passed.

#### **III. Reading and Approval of the Minutes**

Motion to approve the minutes of the October 25, 2012 meeting by Mayor Holland second by Vice-Chair Keith Priestley. Motion passed.

#### **IV. Old Business**

**A. Any other properly presented old business - None**

#### **V. New Business**

##### **A. Review of the draft requirements pertaining to Packaged Liquor Stores**

**Discussion:** The staff believes it is up to the Planning Commission to decide which distance and district requirement to recommend to the McKenzie Board of Mayor and Council. After a lengthy discussion, a suggestion was made to table this issue.

**Action taken:** Motion to table this issue made by Mayor Holland second by Commissioner Prewitt. Motion passed.

**B. Any other properly presented new business - None**

**VI. Other Business**

**A. Any other properly presented business**

**Agenda and Regular Meeting Schedules Dates**

Agenda meeting Thursday Dec. 13, at 4:30 P.M.

Regular meeting Thursday Dec. 13, at 4:30 P.M.

**VII. Adjournment**

Motion to adjourn Commissioner Priestley second by Commissioner Prewitt.

Motion passed.

Meeting adjourned at 5:28 pm